

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, MAY 9TH, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members present.

Minutes of the April 25th, 2012 Meeting were presented. Council Member Mike Freeman made a motion to approve the April 25th minutes as presented. Council Member Ralph Henderson seconded the motion. 3 ayes, 0 no's

President David Benefiel requested a motion to approve the claims as presented. Council Member Mike Freeman made a motion to approve the claims. Council Member Ralph Henderson seconded the motion. 3 aye's, 0 no's.

II. SOAP DERBY PRACTICE AND RACE:

Mr. Doug Warfield presented the street closing and practice time for the upcoming Derby Days. Council Member Ralph Henderson made a motion to approve the scheduled proposal as presented. Council Member Mike Freeman seconded the motion. 3 ayes 0 no's

III. VISIONARY COMMITTEE:

Clerk-Treasurer read a request that the Town sponsor two flower pots this year at a cost of \$100.00 per pot. Council Member Mike Freeman made a motion to have the Town sponsor two pots in 2012. Council Member Ralph Henderson seconded the motion. 3 ayes 0 no's

IV: SECONDARY LAGOON CLOSURE AND CLEANING:

Adam Downey went over the proposed contract with his company. Mr. Downey assured the council that Synargo would be making payments to vendors on time. Council Member Ralph Henderson made a motion to accept the contract with a cost from \$9,000.00 to \$15,500.00. Council Member Freeman seconded the motion. 3 ayes 0 no's. Copy of contract made a part of these minutes..

V: TAX ABATEMENT INTEGRITY BIOFUELS:

Legal Council Mark McNeely stated he had looked over the TAX ABATEMENT continued documents and stated that the Council should approve. Council Member Ralph Henderson made a motion to approve the documents as presented. Council Member Mike Freeman seconded the motion. 3 ayes 0 no's

VI: MOWER REPLACEMENT::

Caleb Osborne presented quotes from various vendors for a new zero turn mower. After considerable discussion Council Member Mike Freeman made a motion to purchase a Zero Turn Model Z960A from Smith Implements for \$10,300.00 minus trade in value for the old mower. Council Member Ralph Henderson seconded the motion. 3 ayes 0 no's.

VII: ROAD PAVING:

Caleb Osborne presented Asphalt Paving quotes for the park and Integrity Metals entrance. After considerable discussion Council Member Ralph Henderson made a motion to have Crim & Sons pave the entrance to Integrity Metals for \$3,800.00. Council Member Mike Freeman seconded the motion. 3 ayes 0 no's

VIII: LEGAL COUNCIL;

Legal Council Mark McNeely reported that he would go to the County Commissioners meeting on May 21 to find out about the deed to the bowling alley property. Mr. McNeely stated he had worked with all vendors effected by the slow paying of invoices by Synagro. Mr. McNeely stated he thought the issue had been solved. Mr. McNeely stated he had no information on Dollar General. Mr. McNeely stated he

and another board member had been invited to a meeting with the Township Trustee Shirley Shepherdson and Phil Brown the Township Attorney on Monday May 21st. After discussion Council Member Mike Freeman made a motion to have a open meeting with all parties. Council Member Ralph Henderson seconded the motion. 3 ayes 0 no's

IX: PARK 100 WATER AND WASTEWATER BILL::

The Clerk-Treasurer, Don Roberts, explained to the council problems the town is having with the meters at Park 100. The Clerk-Treasurer would like to bill at 50 percent of estimated usage. Council Member Ralph Henderson made a motion to approve the billing at 50 percent until problem is solved. Council Member Mike Freeman seconded the motion 3 ayes 0 nos's

XIII: ADJOURNMENT:

Council Member Mike Freeman made a motion to adjourn. Council Member David Benefiel seconded the motion. 3 aye's, 0 no's

David Benefiel, Council President

Donald Roberts, Clerk-Treasurer